



Village of
Lincolnshire
One Olde Half Day Road
Lincolnshire, IL 60069
www.lincolnshireil.gov



2.1

MINUTES
REGULAR VILLAGE BOARD MEETING
Monday, May 11, 2015

Present:

Mayor Blomberg
Trustee Feldman
Trustee McDonough
Trustee McAllister
Village Attorney Simon
Chief of Police Kinsey
Public Works Director Woodbury
Village Planner Robles

Trustee Brandt
~~Trustee Grujanac~~
Trustee Servi
~~Village Clerk Mastandrea~~
Village Manager Burke
Finance Director Peterson
Community & Economic Development
Director McNellis

ROLL CALL

Mayor Blomberg called the meeting to order at 7:10 p.m., and Village Manager Burke called the Roll.

2.1 Approval of the April 27, 2015 Regular Village Board Meeting Minutes

Trustee McDonough moved and Trustee Feldman seconded the motion to approve the minutes of the Regular Village Board Meeting of April 27, 2015 as presented. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McAllister, Servi, and McDonough. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Blomberg declared the motion carried.

3.0 REPORTS OF OFFICERS

3.1 Mayor Brett Blomberg's Report

3.11 Proclamation Recognizing Public Works Week in the Village of Lincolnshire (May 17-23, 2015)

Mayor Blomberg made note of the Proclamation recognizing Public Works Week in Lincolnshire. Mayor Blomberg mentioned the great work Public Works has done in past years with the snow plowing and leaf pick-up as well as other projects in the community.

Public Works Director Woodbury noted Public Works will be kicking off the week on Friday, May 11, 2015 with a day of training and multiple small events will take place throughout the week.

3.12 Recognition of Lincolnshire Police Officer Bethany Brown – Officer of the Year

Mayor Blomberg congratulated Bethany Brown with the honor of Officer of the Year.

Police Chief Kinsey provided a presentation recognizing Bethany Brown as

Officer of the year noting this is the first year an award of this type has been presented to Lincolnshire.

Mr. Stan Roelker, President of the Lincolnshire Morningstar Rotary Club, presented Officer Bethany Brown with a monetary award from Lincolnshire Morningstar Rotary for Officer of the Year.

Officer Bethany Brown thanked all involved with the recognition and help in achieving the Officer of the Year Award.

3.13 Consideration and Approval of a Resolution Governor Rauner's Turnaround Agenda (Waiver of Second Reading)

Mayor Blomberg noted Governor Rauner's Turnaround Resolution was discussed at the April 27, 2015 Committee of the Whole meeting and would require waiving the second reading prior to formal action.

Trustee McDonough moved and Trustee Brandt seconded the motion to approve the Waiver of the Second Reading for Approval of a Resolution Governor Rauner's Turnaround Agenda. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McDonough, McAllister, and Servi. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Blomberg declared the motion carried.

Trustee Servi noted concern regarding how this Resolution could affect property taxes going forward. Trustee Brandt noted the Resolution is non-binding and more in general support. Village Attorney Simon noted the Resolution does not promise to freeze property taxes.

Trustee McDonough moved and Trustee Feldman seconded the motion to approve a Resolution Governor Rauner's Turnaround Agenda. The roll call vote was as follows: AYES: Trustees Brandt, Feldman, McDonough, McAllister, and Servi. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Blomberg declared the motion carried.

3.2 Swearing in of Village Officials

3.21 Swearing in of Mayor Elizabeth Brandt, Trustees Mara Grujanac, Tom McDonough and Dan Servi, Village Clerk Barbara Mastandrea

Mayor Blomberg noted the Village Clerk would typically swear in Officers but due to her absence the Deputy Village Clerk, Brad Burke would swear in the newly elected Officers.

Deputy Village Clerk/Village Manager Burke swore in Mayor Elect Elizabeth Brandt, Trustees Tom McDonough and Dan Servi.

New Mayor, Elizabeth Brandt congratulated all Trustees and noted Trustee Grujanac and Village Clerk Mastandrea would be sworn in at

the May 27, 2015 Committee of the Whole meeting.

3.3 Mayor Elizabeth Brandt's Report

3.31 Proclamation Recognizing and Honoring the Public Service of Mayor Brett Blomberg

Mayor Brandt read the proclamation recognizing & honoring the public service of Mayor Brett Blomberg.

Brett Blomberg thanked Mayor Brandt, Trustees, staff and residents. Mayor Brandt presented Brett Blomberg with a parting gift. A standing ovation followed.

3.32 Reappointment of Steven Lee to a Two-Year Term on the Lincolnshire Police Pension Board

Mayor Brandt stated Mr. Steven Lee was up for reappointment to a two-year term on the Lincolnshire Police Pension Board.

Trustee McDonough moved and Trustee Servi seconded the motion to reappoint Mr. Steven Lee to a two-year term on the Lincolnshire Police Pension Board. The roll call vote was as follows: AYES: Trustees Feldman, McDonough, McAllister, and Servi. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

3.4 Village Clerk's Report – None

3.5 Village Treasurer's Report

3.51 Revenues and Expenditures by Fund for the month of April, 2015

Finance Director Peterson reported Revenues and Expenditures for the month of April 2015 have been reviewed and all funds have been properly recorded.

3.6 Village Manager's Report – None

4.0 PAYMENT OF BILLS

4.1 Bills Presented for Payment on May 11, 2015 in the amount of \$241,034.05

Finance Director Peterson provided a summary of the May 11, 2015 bills prelist presented for payment with the total being \$241,034.05. The total amount is based on \$116,800 for the General Fund; \$7,600 for Water & Sewer Operations; \$46,500 for Retirement Fund; \$24,100 for Water & Sewer Improvements; \$18,500 for Vehicle Maintenance Fund; \$1,200 for Sedgebrook SSA; and \$26,300 for the General Capital Fund.

Trustee McDonough moved and Trustee Feldman seconded the motion to approve the bills prelist as presented. The roll call vote was as follows: AYES: Trustees Servi, Feldman, McAllister, and McDonough. NAYS: None.

ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

5.0 CITIZENS WISHING TO ADDRESS THE BOARD (on agenda items only)

6.0 PETITIONS AND COMMUNICATIONS

7.0 CONSENT AGENDA

- 7.1 Approval of an Ordinance granting a Special Use to permit an Assembly Use operation for religious uses in the O/lc District, within an existing office/industrial building located at 625 Barclay Blvd (Willow Creek Community Church)**
- 7.2 Approval of an Ordinance granting a Special Use to establish and operate a drinking establishment, with live entertainment, in the B2 General Business District, at 275 Parkway Drive within the CityPark Retail Center (DDMB 3, LLC/Emporium Lake County)**
- 7.3 Approval of a Professional Services Agreement with Gewalt Hamilton Associates, Inc. for Phase I and II Services for Stage 2 Improvements for the Illinois Transportation Enhancement Program (ITEP) Grant Project in an Amount Not to Exceed \$47,000 (Village of Lincolnshire)**
- 7.4 Approval of an Ordinance Amending Section 3-3-2-6 of Title 3-3, Liquor Control, for the Creation and Issuance of a Class “Q” Liquor License for DDMB 3, LLC (Emporium Lake County)**
- 7.5 Approval of a Rejection of a Bid from Globe Construction, Addison, IL, for the 2015 PCC Sidewalk and Curb and Gutter Removal and Replacement Project (Village of Lincolnshire)**

Trustee McDonough moved and Trustee Servi seconded the motion to approve the Consent Agenda. The roll call vote was as follows: AYES: Trustees Feldman, Servi, McAllister, and McDonough. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

8.0 ITEMS OF GENERAL BUSINESS

8.1 Planning, Zoning & Land Use

8.2 Finance and Administration

8.3 Public Works

- 8.31 Consideration and Discussion of a Professional Services Contract with Engineering Resource Associates (ERA), to provide Engineering Services related to the First Phase of the Multi-Year Des Plaines River Bank Stabilization Project in an Amount not to Exceed \$35,000 (Village of Lincolnshire – Waiver of Second Reading)**

Trustee Servi moved and Trustee Feldman seconded the motion to approve Waiver of the Second Reading for Approval of a Professional Services Contract with Engineering Resource Associates (ERA), to provide engineering services related to the first phase of the multi-year Des Plaines

River Bank Stabilization Project in an amount not to exceed \$35,000. The roll call vote was as follows: AYES: Trustees Feldman, Servi, McAllister, and McDonough. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

Public Works Director Woodbury provided a brief summary of the request to approve a Professional Services Contract with Engineering Resource Associates (ERA), to provide Engineering Services related to the First Phase of the Multi-Year Des Plaines River Bank Stabilization Project in an Amount not to Exceed \$35,000.

Village Attorney Simon asked if staff anticipates paying for any of the capital work with grants. Public Works Director Woodbury noted that once staff starts developing an action plan, there will be a better indication what types of grants the Village may meet eligibility requirements.

Trustee McDonough moved and Trustee Servi seconded the motion to approve a Professional Services Contract with Engineering Resource Associates (ERA), to provide engineering services related to the first phase of the multi-year Des Plaines River Bank Stabilization Project in an amount not to exceed \$35,000. The roll call vote was as follows: AYES: Trustees Feldman, Servi, McAllister, and McDonough. NAYS: None. ABSENT: Trustee Grujanac. ABSTAIN: None. Mayor Brandt declared the motion carried.

8.4 Police

9.0 REPORTS OF SPECIAL COMMITTEES

10.0 UNFINISHED BUSINESS

11.0 NEW BUSINESS

12.0 EXECUTIVE SESSION

13.0 ADJOURNMENT

Trustee McDonough moved and Trustee Feldman seconded the motion to adjourn. The voice vote was unanimous and Mayor Brandt declared the meeting adjourned at 7:42 p.m.

Respectfully submitted,
VILLAGE OF LINCOLNSHIRE

Barbara Mastandrea
Village Clerk